

CITY COUNCIL MEETING JANUARY 16, 2018 ACTION SUMMARY

A final draft of the meeting minutes will be in the next City Council meeting packet which will be posted February 2 to www.LouisvilleCO.gov.

Mayor Bob Muckle Mayor Pro Tem Jeff Lipton Jay Keany Chris Leh Susan Loo Dennis Maloney Ashley Stolzmann AGENDA ITEM Consent Agenda A. Approval of Bills B. Approval of Minutes: December 18, 2017 Special Meeting: December 19, 2017; January 2, 2018 C. Approval to Move Tuesday, March 6 City Council Meeting to Monday, March 5 D. Approval of Contract with Veris Environmental, Inc. for Wastewater Treatment Plant Biosolids and Land Application E. Approval of On Call Geographic Information System and Asset Management System Support Services Contract with Invision GiS, LLC. F. Approval of Contract with Spronk Water Engineers, Inc. for 2018 Water Rights Administration REGULAR ITEMS A. DISCUSSION/DIRECTION – 2018 LOUISVILLE BROADBAND NEEDS ASSESSMENT AND FEASIBILITY STUDY REQUEST	COUNCILMEMBERS IN ATTENDANCE	Yes	No	
Dennis Maloney Ashley Stolzmann X AGENDA ITEM VOTES Consent Agenda X Approved Denied Amended A. Approval of Bills B. Approval of Minutes: December 18, 2017 Special Meeting; December 19, 2017; January 2, 2018 C. Approval to Move Tuesday, March 6 City Council Meeting to Monday, March 5 D. Approval of Contract with Veris Environmental, Inc. for Wastewater Treatment Plant Biosolids and Land Application E. Approval of On Call Geographic Information System and Asset Management System Support Services Contract with Invision GIS, LLC. F. Approval of Contract with All Current Electric, Inc. for Electrical Inspection Services G. Approval of Agreement with Spronk Water Engineers, Inc. for 2018 Water Rights Administration REGULAR ITEMS VOTES A. DISCUSSION/DIRECTION – 2018 LOUISVILLE BROADBAND NEEDS ASSESSMENT AND	Mayor Pro Tem Jeff Lipton Jay Keany Chris Leh	X X X		
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LOUISVILLE BROADBAND N/A X Other gave staff NEEDS ASSESSMENT AND direction on the request	_		VOTES	
NEEDS ASSESSMENT AND direction on the request	LOUISVILLE BROADBAND NEEDS ASSESSMENT AND FEASIBILITY STUDY REQUEST			
FOR PROPOSALS			•	

B. ORDINANCE NO. 1753, SERIES	X Approved	Denied	X Amended
2018 – AN ORDINANCE	N/A	Other	
REPEALING AND RE-ENACTING			
WITH AMENDMENTS ALL	-	Yes	No
CHAPTERS OF TITLE 2 OF THE	Bob Muckle	X	
LOUISVILLE MUNICIPAL CODE	Jeff Lipton	X	
TO REFLECT THE PROVISIONS	Jay Keany	X	
OF THE CITY CHARTER, AND	Chris Leh	X	
MAKING CERTAIN RELATED	Susan Loo	X	
AMENDMENTS TO TITLES 1 AND	Dennis Maloney	X	
14 OF THE LOUISVILLE	Ashley Stolzmann	X	
MUNICIPAL CODE – 1st			
READING, SET PUBLIC HEARING			
2/6/18			
C. ORDINANCE NO. 1754, SERIES	X Approved		X Amended
2018 – AN ORDINANCE	N/A	Other	
AMENDING TITLE 17 OF THE			
LOUISVILLE MUNICIPAL CODE		Yes	No
REGARDING MOBILE RETAIL	Bob Muckle	X	
FOOD ESTABLISHMENTS,	Jeff Lipton	X	
MOBILE FOOD VEHICLES,	Jay Keany	X	
MOBILE VENDING CARTS, AND	Chris Leh	X	
ICE CREAM VENDOR	Susan Loo	X	
REGULATIONS-1st READING,	Dennis Maloney	X	
SET PUBLIC HEARING 2/6/18	Ashley Stolzmann	X	

Adjourned at 8:15 pm.